



TOWNSHIP BOARD AGENDA


DATE: WEDNESDAY, MARCH 12, 2003

TIME 7:00 P.M.





LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendums)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

- 7.  Public Hearing date for Street Lighting Proposal and Agreement Request; Fairways of Macomb Subdivision Phase No. 2; Located north of 23 Mile Road and approximately 1772' feet west of Card Road. Permanent Parcel No. 08-15-401-001.

PLANNING COMMISSION:

- 8.  Rezoning Request from Agricultural (AG) to Residential Urban One Family (R-1); Located on the west side of Card Road and south of 24 Mile Road. Marquee Investments, LLC, Petitioner. Permanent Parcel No. 08-15-200-014.
- 9.  Rezoning Request from Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 23 Mile Road approximately 1 mile west of Card Road. Kenneth Malburg, Petitioner. Permanent Parcel No. 08-15-300-017.
- 10.  Tentative Preliminary Plat; Gloede Park Estates; Located on the west side of Garfield Road and north of 21 Mile Road. Michele Ventimiglia, Petitioner. Permanent Parcel No. 08-30-400-020.
- 11.  Tentative Preliminary Plat; Fallbrooke Farms Subdivision (105 lots); Located north of 25 Mile Road and approximately 700' west of Broughton Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-04-400-025, 026 & 028.

12. [icon] Final Preliminary Plat; Adrienne Estates No. 2 (17 lots); Located east of Heydenreich Road and approximately 1156' south of 21 Mile Road; GTR Builders, Petitioner. Permanent Parcel No. 08-34-101-016.

OLD BUSINESS:

13. [icon] Request to adopt the Resolution No. 1; Urban Meadows Subdivision Detention Basin. Located in section 36.
14. [icon] Request for partial payment for the outdoor warning system.

Addition:

- 14a. Request for authorization for the township Attorney to design Truck Line Utilities for the Rivers Estates Subdivision; Located in section 23.

NEW BUSINESS

15. [icon] Request Local Approval of Liquor License Transfer for the Kit Kat Klub, Inc.

PARKS & RECREATION DEPARTMENT:

16. [icon] Community Center Bid Awards.

Revision:

17. [icon] Request to lease ~~three (3)~~ four (4) copiers.

FIRE DEPARTMENT:

18. [icon] Request to purchase Diesel Exhaust removal System. (Tabled from 02-26-03)
19. [icon] Request to purchase five (5) additional Automated External Defibrillators.
20. [icon] Request to purchase Access Control System for Stations One and Two.
21. Request to purchase two (2) workstation computers for Fire Hall # 1


WATER/SEWER DEPARTMENT:

22. [icon] Easement Encroachment, Ronald C. and Mary E. O'Connor, 48223 Manchester Drive, Macomb, MI 48044.

Township Board of Trustees
March 12, 2003
Page Three

Addition:

BUILDING DEPARTMENT:

23.  Request for two (2) Plumbing Inspectors to attend the Plumbing Inspectors Association of Michigan (MIMIA).

Addition:

- 24a. Re-ratification of a Phone Pole that was taken to settle a Miosha Violation Claim with the Township.

Addition:

- 24b. Discussion regarding a settlement for some proposed discrimination charges that were filed against the Township by some of the Township Fire Fighters.

Addition

- 24c. Request to authorize the Township Attorney to review and sign on the third 3rd Amendment of MCL Consent Judgment for the Village at Riverside, The Park at Riverside, and the Riverside Communities.

CLERK COMMENTS:

Addition:

- 25a. Request to purchase a server for the BS & A Software Package that the Township has purchased this additional server is required to run the BS & A software.

Addition:

- 25b. Request for a Citizens Advisory Committee.

TREASURER COMMENTS:

- * Utica Community Schools Request for the Township Board of Trustees to collect the School Districts summer taxes for 2003 compensation of one dollar and 00/100 (\$1.00) per parcel

TRUSTEES COMMENTS:

EXECUTIVE SESSSION:

ADJOURNMENT

Township Board of Trustees
March 12, 2003
Page Four

Michael D. Koehs
Macomb Township Clerk
MDK/gmb